

A G E N D A

Community Advisory Commission

March 1, 2006
Milpitas City Hall Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

I. Roll Call: Joselito Abelardo, Danny Fang, Chris Lee, Jenifer Lind, Nestor Luna, Syed Mohsin, Marie Pham, Michael Queenan, and Craig Ranker
Alternates: Nelson Villegas, Reena Choudhury, Oliver Wan, and Heidi Pham

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda:

V. Approval of Minutes: February 1, 2006

VI. Announcements:

VII. Citizen's Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Liaison Reports

A. City Council Report Councilmember Polanski

IX. New Business

A. Review of Community Development Block Grant (CDBG) Program Applications for FY 2006-07.

The Commission will conduct the annual review of the Community Development Block Grant (CDBG) proposals for FY 2006-07. The CDBG applications booklet and staff's funding recommendations were forwarded to the Commission for their review during the week of February 6, 2006. The City received a total of 21 eligible applications. The CAC is reviewing 17 applications in public services and 4 in non-public services. It is anticipated that the City of Milpitas CDBG Grant for FY 2006-07 will be \$600,963. **This represents a \$69,889 reduction from last year of \$670,852; reduction is attributed to HUD budget cuts.** As provided by federal regulations, 20% or \$120,192 of the total grant will be used for General Program Administration.

Per federal regulations, a total of 15% of the grant \$90,145 plus the reprogram of \$1,860.38 of FY 03-04 unspent balances; \$1,380.50 from the City's Camp and Stay Program and \$479.88 from the Recreation Assistance Program (RAP), a total of \$92,005.83 is available to fund Public Services. 65% of the grant or \$390,626, in addition, reprogram \$22,706.84 of FY 02-03 unspent balance from the Milpitas Senior Center Improvements and Renovation project, a total of \$413,332.84 is available to fund Non-Public Services. A schedule of presentations is included in the Commission's agenda packets.

On October 4, 2005, the City Council adopted the two-year (2006-08) funding priorities as guidelines to assist the CAC in evaluating the grant applications. For the public service category, the following priorities were established, in order of preference:

1. Senior Services
2. Youth Teen Services
3. Homeless Sheltering / Services
4. Child Care
5. Battered Women Sheltering / Services

For the non-public service applications, the following priorities were approved:

1. Home Repair / Rehabilitation
2. Affordable Housing
3. Rental Apartment Rehabilitation

As recommended by the CAC, the City Council, on October 4, 2005, also established two policies relating to the CDBG Program:

- 25% of all Public Service funds must be spent within the City of Milpitas. Based on the CDBG Program allocation for public services (\$92,005.83), 25% of these funds are \$23,000.
- Increased the allocation from \$15,000 to \$25,000 for Fair Housing Services. Traditionally, \$15,000 has been allocated from CDBG Program Administration; the balance of \$10,000 will come from the Redevelopment Agency 20% Low-Income Housing Set-Aside Funds.

Included in the CAC agenda packet is a copy of the City Council minutes regarding both policies.

The CAC recommendations for CDBG funding for FY 2006-07 will be forwarded to the City Council on April 18, 2006.

Recommendation:

1. Hear each of the applicants
 - a. Three minutes for presentations
 - b. Two minutes for questions from the Commission
2. Open the Public Hearing

3. Close the Public Hearing
4. Discuss and recommend to the City Council the CDBG funding allocations for FY 2006-07.

B. Subcommittee/Task Force Status Reports

- Community Outreach (Lee and Queenan)

Recommendation: Discussion only, no action needed.

X. Adjournment to April 5, 2006

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E-mail: rpioroda@ci.milpitas.ca.gov

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